

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE

In re:

FTX TRADING LTD., et al.,

Debtors.

Case No. 22-11068

Chapter 11

(Jointly Administered)

**NOTICE OF TRANSFER OF CLAIM OTHER THAN FOR SECURITY**

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. §1111 (a). Transferee hereby gives notice pursuant to Rule 3001(e) (1), Fed. R. Bankr. P., of the transfer, other than for security, of the claim referenced in this notice.

**CONTRARIAN FUNDS, LLC**

Name of Transferee

**[REDACTED] [CUSTOMER CODE 05862253]**

Name of Transferor

**Address for all Communications/Notices:**

CONTRARIAN FUNDS, LLC  
411 WEST PUTNAM AVE., SUITE 425  
GREENWICH, CT 06830  
ATTN: ALPA JIMENEZ  
Phone: 203-862-8259  
Fax: 203-485-5910  
Email: tradeclaimsgroup@contrariancapital.com

**Address:**

[Redacted / on file]

**Address for all Payments/Distributions:**

CONTRARIAN FUNDS, LLC  
ATTN: 392426  
500 ROSS ST 154-0455  
PITTSBURGH, PA 15262

Schedule/Claim No.	Creditor Name	Amount	Debtor	Case No.
Unique Customer Code: 05862253	[Redacted]	[As stated on Schedule F (below)]	FTX Trading Ltd.	<b>22-11068</b>

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: /s/ Alpa Jimenez  
Transferee/Transferee's Agent

Date: June 20, 2023

*Penalty for making a false statement:* Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

Transferee has in its possession an Evidence of Transfer of Claim signed by the Transferor.

To protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer of Claim to this Notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer of Claim to the Bankruptcy Court, the Debtors, and appropriate professionals.

FTX Trading Ltd.

Case 22-11068-JTD Doc 1748 Filed 06/27/23 Page 1143 of 1380

22-11068 (JTD)

Customer Code	Contingent, Unliquidated, or Disputed Indicator	Total Crypto Token / Fiat / NFT [Quantity/NFT ID]	Earn Indicator	Token / Fiat in Lend
05861129		0		
05861162		0		
05861201		USD[0.03], XRP[.05042]		
05861208		ALCX-PERP[0], AVAX-PERP[0], BTC-PERP[0], DOT-PERP[0], ETC-PERP[0], ETH[.00041536], ETHW[.00041536], LDO-PERP[0], MANA-PERP[0], OP-PERP[0], SAND-PERP[0], SHIB-PERP[0], USD[.0.51], USD[1.00701529]		
05861259		TONCOIN[.056], USD[1.71]		
05861262		LTQ[.0049], SOL[2.3795478], USD[0.05], USD[0]		
05861276		BAO[2], DENT[1], USD[841.17], WRX[6307.19680864]	Yes	
05861294		ETH[.00038931], TRX[35.6373191], TRX-PERP[0], USD[0.00]		
05861317		USD[0.00], USD[1.20934692]		
05861342		DOGE-PERP[0], USD[0.06], USD[0.02748800]		
05861343		BTC[.00239986], USD[47.8335843]		
05861370		TRX[.119084], USD[0.48839025]		
05861371		TRX[.000107], USD[42]		
05861392		1INCH-PERP[0], AGLD-PERP[0], ALPHA-PERP[0], ATOM-PERP[0], AVAX-PERP[0], BAL-PERP[0], BOBA-PERP[0], BTC-PERP[0], CAKE-PERP[0], DOT-PERP[0], EGLD-PERP[0], ETH-PERP[0], FTM-PERP[0], LINK-PERP[0], MATIC-PERP[0], NEAR-PERP[0], SOL-PERP[0], TRX-PERP[0], UNI-PERP[0], USD[0.00], USTC-PERP[0], XRP-PERP[0]		
05861428		AXS-PERP[0], BNB[.00230348], GALA-PERP[0], USD[0.04], USD[0.00000062]		
05861429		AVAX[0.00000001], BNB[0], DA[0.10000000], ETH[0.00137549], ETHW[0.00052157], MATIC[1.00000002], USD[0.00], USD[0.00001058]		
05861517		BNB[.07491951]		
05861533		TRX[.0000009]		
05861567		BTC-PERP[0], CHZ-PERP[0], DOGE-PERP[0], ETC-PERP[0], ETH-PERP[0], FIL-PERP[0], FLOW-PERP[0], NEO-PERP[0], SHIB-PERP[0], TRX[.476244], TRX-PERP[0], USD[0.31], USD[0.00], WAVES-PERP[0]	Yes	
05861571		USD[1.74224256]		
05861574		BTC-PERP[0], USD[0.00], USD[0]		
05861580	Contingent, Disputed	BTC[0.00005638], SOL[0.00969287], USD[0.02]		
05861589		BTC[.00478294]		
05861597		TRX[.000102], USD[0]		
05861670		BRZ[0.12446576]		
05861705		BNB[.02103449]		
05861708		BTC[.00041658], USD[1.74]		
05861751		BULL[.000182], ETHBULL[.00371], TRX[.000157], USD[0.73], USD[0.47508176]		
05861755		BAO[1], BTC[.00014069], KIN[1], USD[0.00]	Yes	
05861761		BRZ[.00262567], USD[0.00]		
05861773		AKRO[1], BAO[1], BTC[0], FB[1.32173997], KIN[4], MATIC[1], SPY[0.75792579], TRX[1], USD[1.12]		
05861774		ETH[.00000002]		
05861782		CEL[0], USD[0.00]		
05861807		NFT [341006120341099633/The Hill by FTX #6461][1], NFT [520593024890210949/FTX Crypto Cup 2022 Key #16272][1], XRP[21535.04250101]	Yes	
05861817		ADA-PERP[0], ALICE-PERP[0], APE-PERP[0], AR-PERP[0], ATOM-PERP[0], AVAX-PERP[0], BCH-PERP[0], BNB-PERP[0], BTC-PERP[0], C98-PERP[0], CRV-PERP[0], DODO-PERP[0], DOGE-PERP[0], DOT-PERP[0], DYDX-PERP[0], ENS-PERP[0], ETC-PERP[0], ETH-PERP[0], FIL-PERP[0], FLOW-PERP[0], GALA-PERP[0], GAL-PERP[0], JASMY-PERP[0], KAVA-PERP[0], KNC-PERP[0], LDO-PERP[0], LINK-PERP[0], MATIC-PERP[0], MTL-PERP[0], OP-PERP[0], PEOPLE-PERP[0], RAY-PERP[0], ROSE-PERP[0], RSR-PERP[0], SAND-PERP[0], SOL-PERP[0], STORJ-PERP[0], THETA-PERP[0], UNI-PERP[0], USD[0.49], XMR-PERP[0], XRP-PERP[0]		
05861818		BRZ[.00286773], TRX[.000007], USD[0]		
05861842		TRX[.000008], USD[53.8280856]		
05861846		AKRO[4], BAO[19], BAT[1], DENT[5], GHS[0.00], KIN[17], RSR[1], TRX[2], UBX[2], USD[0.00], USD[0.00079445]	Yes	
05861861		BAO[3], BNB[0], ETH[0], KIN[2], RSR[1], USD[0.00000001]		
05861883		LTQ[18.36235294]		
05861885		ALPHA[1], AUD[0.00], BTC[.09379447], DENT[1], USD[0.00]		
05861921		TRX[.000097], USD[50]		
05861938		ADA-PERP[0], ATOM-PERP[0], BCH-PERP[0], BTC-PERP[0], DOT-PERP[0], ETC-PERP[0], FIL-PERP[0], FLOW-PERP[0], GALA-PERP[0], GAL-PERP[0], JASMY-PERP[0], KAVA-PERP[0], KNC-PERP[0], LDO-PERP[0], LINK-PERP[0], MATIC-PERP[0], MTL-PERP[0], OP-PERP[0], PEOPLE-PERP[0], RAY-PERP[0], ROSE-PERP[0], RSR-PERP[0], SAND-PERP[0], SOL-PERP[0], STORJ-PERP[0], THETA-PERP[0], UNI-PERP[0], USD[0.49], XMR-PERP[0], XRP-PERP[0]		
05861946		BTC[.00942276]		
05861981		ETH[.00079965], ETHW[.00079965], TRX[.14212], USD[0]		
05862047		TRX[.007194], USD[2766.77], USD[1950.00000002]		
05862058		CRV[.00020998], GBP[14.31], USD[0.00]	Yes	
05862067		BAO[1], ETH[.01116563], FTT[25]		
05862117		BTC[.02579193], BTC-PERP[0], ETH[.008], ETHW[.008], USD[0.00], USD[0.00000835]		
05862127		AUD[0.1], BAT[1], BTC[1.3365], FTT-PERP[0], HOLY[1], KIN[1], SOL-PERP[0], USD[1.76]	Yes	
05862136		AUD[0.84]		
05862156		AKRO[1], BAO[3], BTC[.00486225], DENT[1], DOT[1.0648378], ETH[.07238844], ETHW[.04662217], KIN[2], SOL[.35440408], TRX[1], USD[0.00], USD[40.07206307]	Yes	
05862167		BTC[.04667251], USD[0.00]		
05862184	Contingent, Disputed	AUD[0.00]		
05862211		BTC[0.50115309], ETH[0], USD[3748.53], USD[0]	Yes	
05862253		ATOM[4999.34754], BTC[8.5106], ENJ[14997.15], ETH[115.346], GALA[669656.545], MANA[10656.05554], MATIC[120123.2287], SOL[2000], USD[72269.50]		

FTX Trading Ltd.

Case 22-11068-JTD Doc 975 Filed 03/15/23 Page 2006 of 2507

22-11068 (JTD)

Customer Code	Token / Fiat / NFT [Balance/NFT ID]
05861083	BTC[0.003500000000000000],CRC[130.0000000000000000],DOT[3.0000000000000000],NEAR[3.0000000000000000],USD[0.0000000925000000],USDT[0.0000000030000000]
05861129	USD[20.0000000000000000]
05861162	USD[30.0000000000000000]
05861201	USD[0.0319845643750000],XRP[0.0504200000000000]
05861208	ETH[0.0004153600000000],ETHW[0.0004153600000000],USD[-0.5100176185757136],USDT[0.0070152600000000]
05861259	TONCOIN[0.0580000000000000],USD[1.7103770077500000]
05861262	LTC[0.0049000000000000],SOL[2.3795478000000000],USD[0.0497959001550000],USDT[0.0000000070000000]
05861276	BAC[0.0000000000000000],DENT[1.0000000000000000],USD[841.1724966923463546],WRX[6307.1968066400000000]
05861294	ETH[0.0003893100000000],TRX[35.6373191000000000],USD[0.0000083352519894]
05861317	USD[0.0011938944988673],USDT[0.2093466200000000]
05861342	USD[0.056698819515418],USDT[0.0274880031345069]
05861343	BTC[0.0023998600000000],USD[47.8335843000000000]
05861370	TRX[0.1190840000000000],USDT[0.4883902560000000]
05861371	TRX[0.0001070000000000],USD[42.0000000000000000]
05861392	USD[0.0000002158905927]
05861426	BNB[0.0023034800000000],USD[0.0422632739249596],USDT[0.0000006288747419]
05861429	AVAX[0.000000143028797],BNB[0.000000062752399],DA[0.100000063894708],ETH[0.0013754979723196],ETHW[0.0005215716104197],MATIC[1.0000000206809569],USD[0.0000177508551564],USDT[0.0000105822422500]
05861517	BNB[0.0749195100000000]
05861533	TRX[0.0000900000000000]
05861567	TRX[0.4762440000000000],USD[0.3077049204500000]
05861571	USD[0.7422425600000000]
05861574	USD[0.000000043195240],USDT[0.000000084889050]
05861580	BTC[0.0000563862902800],SOL[-0.0096928702791369],USD[0.0154551892500000]
05861589	BTC[0.0047826400000000]
05861597	TRX[0.0001020000000000],USDT[0.0000000042794059]
05861670	BRZ[0.1244657682768764]
05861705	BNB[0.0210344900000000]
05861708	BTC[0.0004165800000000],USD[1.7400661064361538]
05861751	BULL[0.0001820000000000],ETH+BLU[0.0037100000000000],TRX[0.0001570000000000],USD[0.7280521935294046],USDT[0.4750817605605323]
05861755	BAC[1.0000000000000000],BTC[0.0001406900000000],KIN[1.0000000000000000],USD[0.000097335489492]
05861761	BRZ[0.0026256700000000],USD[0.000000079515426]
05861773	AKRQ[0.0000000000000000],BAC[1.0000000000000000],BTC[0.000000007709310],FB[1.3217399781463267],KIN[4.0000000000000000],MATIC[1.0000000000000000],SPY[0.7579257955667264],TRX[1.0000000000000000],USD[1.1163200523844388]
05861774	ETH[0.0000000200000000]
05861782	CEL[0.0000000026011276],USD[0.0000137629631972]
05861807	NFT [341006120341099833][1],NFT [520563024890210949][1],XRP[21535.0425010100000000]
05861817	USD[0.4862248004500000]
05861818	BRZ[0.0028677300000000],TRX[0.0000070000000000],USDT[0.000000006665543]
05861842	TRX[0.0000800000000000],USD[53.8280556000000000]
05861846	AKRQ[4.0000000000000000],BAC[19.0000000000000000],BAT[1.0000000000000000],DENT[5.0000000000000000],GHS[0.0000001482436737],KIN[17.0000000000000000],RSR[1.0000000000000000],TRX[2.0000000000000000],UBXT[2.0000000000000000],USD[0.0013698706565487],USDT[0.0007944504152418]
05861861	BAC[3.0000000000000000],BNB[0.00000000094819075],ETH[0.0000000037720679],KIN[2.0000000000000000],RSR[1.0000000000000000],USDT[0.0000000124680525]
05861883	LTC[18.3623529400000000]
05861885	ALPHA[1.0000000000000000],AUD[0.0000696417168000],BTC[0.0837944700000000],DENT[1.0000000000000000],USD[0.0001753679650500]
05861921	TRX[0.0000970000000000],USD[50.0000000000000000]
05861938	USD[0.0000000143178699],USDT[1578.6711411955752792]
05861946	BTC[0.0094227600000000]
05861981	ETH[0.0007996500000000],ETHW[0.0007996500000000],TRX[0.1421200000000000],USDT[0.0000000039000000]
05862047	TRX[0.0071940000000000],USD[2766.7736754600000000],USDT[1950.0000000244927884]
05862058	CRV[0.0002098000000000],GBP[14.3131367033735286],USD[0.000000002525380]
05862067	BAC[1.0000000000000000],ETH[0.0111656300000000],FTT[25.0000000000000000]
05862117	BTC[0.0257919300000000],ETH[0.0080000000000000],ETHW[0.0080000000000000],USD[0.0040928455200000],USDT[0.0000083595500470]
05862127	AUD[0.0000000000000000],BAT[1.0000000000000000],BTC[1.3365000000000000],HCLY[1.0000000000000000],KIN[1.0000000000000000],USD[1.7565218017914455]
05862136	AUD[0.8400299408446091]
05862156	AKRQ[1.0000000000000000],BAC[3.0000000000000000],BTC[0.0049622500000000],DENT[1.0000000000000000],DOT[1.0648378000000000],ETH[0.0723884400000000],ETHW[0.0466221700000000],KIN[2.0000000000000000],SOL[0.3544040800000000],TRX[1.0000000000000000],USD[0.0000000173606671],USDT[40.0720930732190699]
05862167	BTC[0.0466725100000000],USD[0.0001499809175224]
05862184	AUD[0.0000741568634333]
05862211	BTC[0.5011530936109021],ETH[0.0000000032443800],USD[3748.5257933355158443],USDT[0.0000000083346000]
05862253	ATOM[4999.3475400000000000],BTC[8.5106000000000000],ENJ[14997.1500000000000000],ETH[115.3460000000000000],GALA[669656.5450000000000000],MANA[10656.0555400000000000],MATIC[120123.2287000000000000],SOL[2000.0000000000000000],USD[72269.5004515609450000]
05862279	AUD[20.0000000000000000]
05862327	BAC[1.0000000000000000],USD[0.000000085240084],USDT[1931.2073481200000000]
05862366	XRP[10.3091559400000000]
05862421	BTC[0.0000000600000000],JPY[152.5833717404550000]